

# MINUTES

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: January 27, 2014  
Place of Meeting: Council Chambers

## **CALL TO ORDER**

Vice Chairman Craig called the Meeting to order at 5:30 p.m.

## **ROLL CALL**

Present: Vice Chairman Craig, Commissioners Martyns, Rudick Stein, Meenes, and Withall  
Absent: Chairperson Proulx, Commissioner Simons (arrived at 5:35 p.m.)

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

None.

## **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Meenes, second by Commissioner Ruddick Stein, the Minutes of the Meeting held on December 4, 2013 were approved.  
**AYES:** Vice Chairman Craig, Commissioners Martyns, Simons, Rudick Stein, Meenes, and Withall  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx

## **PRESENTATIONS**

None.

## **CONSENT CALENDAR**

1. **AB # 0114-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE DECEMBER 4, 2013 PARKS AND RECREATION COMMISSION MEETING SUMMARY REPORT.**

**ACTION:** On motion by Commissioner Martyns, second by Commissioner Ruddick Stein AB #0114-1 was approved.  
**AYES:** Vice Chairman Craig, Martyns, Simons, Rudick Stein, Meenes, and Withall  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx

**PUBLIC OPEN FORUM**

Jerry Straw, a Carlsbad resident, spoke to the Commission regarding including Alga Norte Park in the normal field allocation process.

**1. AB # 0114-2 DEPARTMENT REPORT – (ACTION)**

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent, reported on recently completed and upcoming Parks and Recreation activities and donations.

**ACTION:** On motion by Commissioner Martyns, second by Commissioner Simons, AB #0114-2 was approved.  
**AYES:** Vice Chairman Craig, Commissioners Martyns, Simons, Rudick Stein, Meenes, and Withall  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx

**2. AB #0114-3 SKATE PARK POLICIES UPDATE – (INFORMATION ONLY)**

Mick Calarco, Special Projects Manager, gave a presentation on mixed use of skateboard parks.

**ACTION:** None.  
**AYES:** None.  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx

Adam Watkins, an Escondido resident, addressed the Commission advocating mixed use skate parks.

Justin Kosman and Gary Yonng, both Carlsbad residents, spoke to the Commission advocating mixed use skate parks.

**3. AB #0114-4 COMMUNITY GARDEN NAMING REQUEST – (ACTION)**

Mick Calarco, Special Projects Manager, and Paige DeCino, with the Carlsbad Community Gardens Collaborative, made a request to the Commission to name the new community garden, Calavera Schoolhouse Community Garden.

**ACTION:** On motion by Commissioner Meenes, second by Commissioner Simons, AB # 0114-4 was approved.  
**AYES:** Commissioners Martyns, Simons, Meenes, Vice Chairperson Craig  
**NOES:** Commissioners Ruddick Stein, Withall  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx.

**COMMITTEE/CITY COUNCIL REPORTS**

None.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

None.

**ADJOURNMENT**

**ACTION:** On motion by Commissioner Ruddick Stein, second by Commissioner Simons, the meeting was adjourned at 6:35 p.m.  
**AYES:** Vice Chairman Craig, Martyns, Simons, Rudick Stein, Meenes, and Withall  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx.

Respectfully submitted,

Kristie Young  
Minutes Clerk